

Friends of Florida History, Inc.



Mission San Luis



Miami Circle



The Grove

Meeting Agenda

Friends of Florida History, Inc. Finance & Investment Committee Meeting

September 25, 2020 - 10:00 a.m. to conclusion

Joining Via Teleconference: 1.888.585-9008 & Passcode/Conference Room 648769445 #

ITEM	Presenter
Items printed in <i>RED ITALICS</i> indicate that a motion is required.	
I. Call to Order and Roll Call	Graganella
II. Introduction of Committee, Staff, and Guests	Graganella
III. <i>Adoption of September 25, 2020 Finance and Investment Committee Agenda</i>	<i>Graganella</i>
IV. <i>Approval of Finance and Investment Committee Minutes from June 24, 2020 Meeting</i>	<i>Graganella</i>
V. Financial Reports	Graganella
A. SunTrust MSL Endowment Presentation	Binnion
Review Mission San Luis Permanent and Cultural Endowment Reports for Periods Ending (June-August 2020)	Graganella
Review Mission San Luis Permanent and Cultural Endowment Reports for Periods Ending (June-August 2020)	Graganella
B. Review FFH Income & Expense Reports and Balance Sheets for Periods Ending (June-August 2020)	Graganella
C. <i>Approval of FFH Financial Reports for June-August 2020</i>	<i>Graganella</i>
VI. Business Items	Graganella
VII. Schedule Next Committee Meeting	Graganella
VIII. Public Comment	Graganella
VIII. <i>Adjourn to FFH Board Meeting</i>	<i>Graganella</i>

To request copies of meeting materials associated with this agenda, but not included herein, contact Carol Bryant-Martin with the Division of Historical Resources at Carol.Bryant-Martin@DOS.MyFlorida.com or 850.245.6449.

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